



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**August 26, 2014
Tuesday, 5:00 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

1. Motion to approve the Regular Minutes from the regular meeting of July 15, 2014.
2. Motion to approve the Executive Session Minutes from the regular meeting of July 15, 2014.

VII. DISTRICT HIGHLIGHTS (SPG #1, #4 & #5)

- District Enrollment Numbers as of August 21, 2014

Cecil S. Collins Elementary School	407
Joseph T. Donahue Elementary School	259
Lillian M. Dunfee Elementary School	353
Robert L. Horbelt Elementary School	432
Russell O. Brackman Middle School	740
Barnegat High School	992
District Total	3183

VIII. SUPERINTENDENT’S MOTION/INFORMATION:

INFORMATION

Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3 – Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between school district and community.

IX. PRESIDENT’S REMARKS/INFORMATION

X. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

XI. FINANCE COMMITTEE – MOTIONS: (SPG #3)

1. Motion to approve July 15, 2014 bi-monthly total payroll expense in the amount of \$279,494.44.
2. Motion to approve July 30, 2014 bi-monthly total payroll expense in the amount of \$342,605.47

3. Motion to approve Final June 2014 bills list in the amount of \$327,590.43:

Fund 10	\$283,689.52
Fund 20	\$ 4,826.72
Fund 12	\$ 37,824.30
Fund 60	\$ 1,125.00
Fund 62	<u>\$ 124.89</u>
	\$327,590.43

4. Motion to approve the August 2014 bills list in the amount of \$609,557.22

Fund 10	\$534,407.94
Fund 20	\$ 70,476.26
Fund 60	\$ 1,061.70
Fund 61	\$ 900.00
Fund 62	\$ 1,713.32
Fund 63	<u>\$ 998.00</u>
	\$609,557.22

5. Motion to approve the Monthly Report of the Treasurer (A-149) for June, 2014.

6. Motion to approve the Monthly Report of the Treasurer (A-149) for July, 2014.

7. Motion to approve the Monthly Report of the Secretary (A-148) for June, 2014.

8. Motion to approve the Monthly Report of the Secretary (A-148) for July, 2014.

9. Motion to approve Transfer Report for the month of July, 2014.

10. Motion to approve the following 2014/2015 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY Tuition/Aide	AIDE	TOTAL
D.1	Windsor Learning		\$8,850.00		\$8,850.00
M.4	Southern Regional School District	\$82,985.00			\$82,985.00
A.5	Alpha School	\$52,823.14	\$8,803.86 Tuition \$4,310.00 Aide	\$25,862.00	\$91,799.80
W.6	Harbor School	\$49,689.43	\$8,281.57 Tuition \$4,640.40	\$27,842.40	\$90,453.80
H.7	Ocean Academy	\$48,920.40		\$8,153.40	\$57,073.80
R.8	Ocean Academy		\$8,153.40		\$8,153.40

19. Resolution to submit addendum to reallocate preschool IDEA tuition in the amount of \$31,151.00 for IDEA Preschool salary.

Further to approve Pamela Haskell-Stokes as Idea Preschool Teacher with an FTE allocation of \$24,722.00 with an FTE of 41.75 % of her total salary.

20. Motion to accept NCLB Grant approval for the 14-15 school year in the amount of \$450,137.00

Further to approve NCLB Title I and II teachers as follows:

NCLB Title I

Colleen Wrubel	\$53,946.00	FTE 100%
Maria Delaporte	\$94,069.00	FTE 100%
Theresa Foley	\$81,716.00	FTE 100%
Jennifer Robinson	\$57,178.00	FTE 89.43%

NCLB Title II

Nora Green	\$58314.00	FTE 100T
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Additionally to enter into Title III NCLB Consortium for the 14-15 school year with Plumstead Township.

21. Motion to accept extra-ordinary state aid application award for the 13-14 school year in the amount of \$566,023.00.

22. Motion to dispose of two non-working fax machines at Dunfee School which have been replaced as follows:

- ❖ Savin 3820 Serial #58900800
- ❖ Brother Fax 1270e Serial #U60302L1K556634.

23. Motion to accept Adobe Software Grant through Connect Ed Initiative which includes the Photo Shop Elements, E-Learning Curricula, and Echo Sign Software components for installation at the Lillian Dunfee School for a total value of \$36,320.00. The commitment is aligned with the Common Core Curriculum. District has the option to renew in five years at districts cost.

24. Motion to accept Adobe Software which includes Photo Shop Elements, E-Learning Curricula, and Echo Sign Software components for installation at the Lillian Dunfee School for a total value of \$36,320.00. The commitment is aligned with the Common Core Standard initiates which recommends that media skills be implemented

throughout the Core Curriculum. District has the option to renew in five years at districts cost.

25. Motion to accept donation from Horbelt Elementary. PTA President, Danielle Lucia, has informed the District that they will donate \$616.00 worth of recess field activity supplies.
26. Motion to approve the following resolution for Debt Service Compliance:

**RESOLUTION OF THE BARNEGAT TOWNSHIP BOARD
OF EDUCATION DIRECTING THE UNDERTAKING OF A
CONTINUING DISCLOSURE REVIEW AND
AUTHORIZING PARTICIPATION IN THE
MUNICIPALITIES CONTINUING DISCLOSURE
COOPERATION INITIATIVE OF THE SECURITIES AND
EXCHANGE COMMISSION**

WHEREAS, the Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the "Issuer") has previously issued one or more series of bonds ("Obligations"), including Obligations issued in the past five (5) years pursuant to one or more preliminary and final official statements; and

WHEREAS, in connection with the issuance of the Obligations, the Issuer agreed, pursuant to Rule 15c2-12 (the "Rule") of the Securities and Exchange Commission (the "SEC"), to provide certain information to the former nationally recognized municipal securities information repositories or to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access system, including, but not limited to, audited financial statements, certain financial information and operating data and notices of ratings changes and other events; and

WHEREAS, the SEC has recently focused on what it believes is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentations in official statements of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), a program scheduled to end at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds and notes to self-report possible material misstatements or omissions made in the past five (5) years in an official statement or statements regarding compliance with prior continuing disclosure undertakings; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept certain non-monetary penalties; and

WHEREAS, recently, the Division of Local Government Services issued Local Finance Notice 2014-9 warning local government officials of possible consequences for failing to identify past noncompliance with continuing disclosure requirements and determining whether to take advantage of the MCDC Initiative, and recommending that local government officials proactively take steps to self-identify their own levels of compliance with their continuing disclosure undertakings and consult their public finance professionals to determine if it is advisable to participate in the MCDC Initiative; and

WHEREAS, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in the last five (5) years in its official statement or statements regarding past compliance (the "Disclosure Review"); and

WHEREAS, based on the results of the Disclosure Review, the Issuer further desires to delegate to the Business Administrator, in consultation with the Issuer's general counsel, bond counsel, financial advisor, auditor and other finance professionals, the authority to prepare and submit all documentation required to enter the Issuer's bond issues into the MCDC Initiative, as necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. The Issuer hereby determines to undertake a Disclosure Review, and directs its Business Administrator to undertake same with the assistance of the Issuer's general counsel, auditor, bond counsel and financial advisor.

Section 2. The Business Administrator of the Issuer is hereby authorized and delegated the authority to determine if the Issuer shall participate in the MCDC Initiative if, after consultation with the Issuer's officials and professionals, it is determined that the Issuer may have made materially inaccurate statements in its bond offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its obligations issued during the last five (5) years prior.

Section 3. The Business Administrator of the Issuer is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative, and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Disclosure Review, contemplated by this resolution.

Section 4. Any action taken by the Business Administrator, or any other officer or employee of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC Initiative is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

XII. GOVERNANCE COMMITTEE – MOTIONS: (SPG #1, #4 & #5)

1. Motion to approve the **first reading and**, where applicable, the **adoption** of the following Policies:

	Policy #	Section	Title		Type
1	2412	Program	Home Instruction Due to Health Condition	Revised	Mandated
2	2417	Program	Student Intervention and Referral Services	Revised	Mandated
3	2481	Program	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition	Revised	Mandated
4	3283	Teaching Staff Members	Electronic Communications Between Support Staff Members and Students	New	Mandated
5	4283	Support Staff Members	Electronic Communications Between Support Staff Members and Students	New	Mandated
6	5111	Pupils	Eligibility of Resident/Nonresident Pupils	Revised	District
7	5200	Pupils	Attendance	Revised	Mandated
8	5610	Pupils	Suspension	Revised	Mandated
9	5611	Pupils	Removal of Students for Firearms Offenses	Revised	Mandated
10	5612	Pupils	Assaults on District Board of Education Members or Employees	Revised	Mandated
11	5613	Pupils	Removal of Students for Assaults with Weapons Offenses	New	Mandated
12	5620	Pupils	Expulsion	Revised	Recommended
13	8462	Operations	Reporting Potentially Missing or Abused Children	Revised	Mandated

2. Motion to approve **the first reading** and, where applicable, the **adoption** of the following Regulations:

	Regulation #	Section	Title		Type
1	R2412	Program	Home Instruction Due to Health Condition	Revised	Mandated
2	R2417	Program	Student Intervention and Referral Services	Revised	Mandated
3	R2481	Program	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a temporary or Chronic Health Condition	Revised	Mandated
4	R5200	Pupils	Attendance	Revised	Mandated
5	R5610	Pupils	Suspension	Revised	Mandated
6	R5611	Pupils	Removal of Students for Firearms Offenses	Revised	Mandated
7	R5612	Pupils	Assaults on District Board of Education Members or Employees	New	Mandated
8	R5613	Pupils	Removal of Students for Assaults with Weapons Offenses	New	Mandated
9	R8462	Operations	Reporting Potentially Missing or Abused Children	Revised	Mandated

3. Motion to approve the **second reading** and, where applicable, the **adoption** of the following Policy:

	Policy #	Section	Title		Type
1	5843.01*	Pupils	Bengal Cubs Early Learning Center	New	District

❖ At no cost to the district.

4. Motion to approve the job description for Workman’s Compensation/Facilities/State Reporting Specialist.

XIII. EDUCATION COMMITTEE – MOTIONS: (SPG #1 & #4)

1. Motion to approve the following workshop requests:

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/ Parking	Lodging	Total
L. LaGuardia	District	ASBO 2014 Annual Meeting & Expo	9/18-22/14	Kissimmee, FL	\$675.00	\$0.00	\$188.00 (flight) \$32.00 (cab)	\$876.00	\$1,771.00

J. Marcinkowski	District	Google Ed Cert Boot Camp	10/17 & 10/24	Galloway	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
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2. Motion to approve the following Continuing Education Request(s):

Staff Member	Position	School/Course
Gina Verderosa	Elementary Teacher	University of Phoenix/Administrator of Special Programs
Susan Beaudoin	High School English Teacher	Rutger's University/Literature & Controversy
Debra Majewski	Special Education Teacher	Stockton/Neurophysiological Basis for Learning Theory

3. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
1/15/15	Jazz Band/ROBMS	Mr. Constantine, Mrs. Bense	Jazz Festival	Ventor MS, Ventor	\$300.00	No	Mr. Fiorentino
10/17/14	3 rd /CSCS	Ms. Pestic, Mrs. Lutz, New Hire	Tuckerton Seaport	Tuckerton	\$0	\$0	Mr. Delaporte
10/29/14	4 th /CSCS	Mrs. Pizzuti, Mrs. Straut	Huber Woods Park	Locust	\$0	\$0	Mr. Delaporte
5/1/15	Kindergarten/CSCS	Mrs. Mohr, Mrs. Felice, Mrs. Papola, Mrs. Daus	Johnson's Farm	Medford	\$0	\$0	Mr. Delaporte
5/4/15	1 st /CSCS	New Hire, Ms. Meyer, Mrs. Rolwood, Mrs. Chapman, Mrs. Aftanis	Cape May Zoo	Cape May	\$0	\$0	Mr. Delaporte
10/3/14	5 th /CSCS	Mrs. McGlynn, Mrs. Froehlich, Mrs. Seegert	Philadelphia Walking Tour	Phila, PA	\$0	\$0	Mr. Delaporte
5/26/15	Safety Patrol/CSCS	Mrs. Fisher	Six Flags	Jackson	\$0	\$0	Mr. Delaporte
6/11/15	5 th /CSCS	Mrs. McGlynn, Mrs. Froehlich, Mrs. Seegert	Calloway's/5 th Gr Celebration	Staffordville	\$0	\$0	Mr. Delaporte
4/22/15	2 nd /CSCS	New Hire, Mrs. Shimko, Mrs. Scharpnick	Barnegat Lighthouse/Coastguard Station	Barnegat Light	\$0	\$0	Mr. Delaporte
10/8/14	Kindergarten/RLHS	Mrs. Lane, Ms. Gorecki, Mrs. Driesse	Johnson's Corner Farm	Medford	\$0	\$0	Dr. Saxton
4/28/15	2 nd /RLHS	Mrs. Casaletto, Ms., Chadwick, Mrs. Fish, Mrs. Webber	Barnegat Lighthouse/Coastguard Station	Barnegat Light	\$0	\$0	Dr. Saxton
10/22/14	3 rd /RLHS	Mrs. Goddard, Mrs. Schoka, Mrs. Collier, Mrs. Helm	Tuckerton Seaport	Tuckerton	\$0	\$0	Dr. Saxton
9/24/14	4 th /RLHS	Mrs. Santolla, Mrs. Ramsay	Huber Woods Park	Locust	\$0	\$0	Dr. Saxton
9/26/14	4 th /RLHS	Mrs. Lintner, Mrs. Mayo	Huber Woods Park	Locust	\$0	\$0	Dr. Saxton
5/5/15	5 th /RLHS	Mrs. Drexler, Mrs. Rice, New Hire	Franklin Institute	Phila, PA	\$0	\$0	Dr. Saxton
6/4/15	5 th /RLHS	Mrs. Drexler, Mrs. Rice, New Hire	Calloway's/5 th Gr Celebration	Staffordville	\$0	\$0	Dr. Saxton
9/30/14	3 rd /JTDS	New Hire, Ms. Pascale, Mrs. O'Sullivan	Tuckerton Seaport	Tuckerton	\$0	\$0	Mr. Toddings

10/7/14	4 th /JTDS	Mrs. Verderosa, Mrs. Appice, Mrs. Burton	Huber Woods Park	Locust	\$0	\$0	Mr. Toddings
10/23/14	Kindergarten/JTDS	Mrs. Shubsda, Mrs. Dada, Ms. Murray	Johnson's Corner Farm	Medford	\$0	\$0	Mr. Toddings
4/23/15	5 th /JTDS	Mrs. Flynn, Mrs. Dino	Philadelphia Walking Tour	Phila, PA	\$0	\$0	Mr. Toddings
5/12/15	2 nd /JTDS	Mrs. Paskalides, Mrs. Bivins, Mrs. Ryan	Insectropolis	Toms River	\$0	\$0	Mr. Toddings
5/19/15	1 st /JTDS	Mrs. Bleakley, Mrs. Sauder, Mrs. Scali	Cape May Zoo	Cape May	\$0	\$0	Mr. Toddings
5/28/15	Safety/JTDS	Mrs. Herring	Great Adventure	Jackson	\$0	\$0	Mr. Toddings
6/9/15	5 th /JTDS	Mrs. Herring, Mrs. Dino, Mrs. Flynn	Calloway's/5 th Gr Celebration	Staffordville	\$0	\$0	Mr. Toddings
9/29/14	4 th /JTDS	Mrs. Durning, Mrs. Plaia, Mrs. McCabe, Mrs. Ruthven	Huber Woods Park	Locust	\$0	\$0	Mrs. Makela
9/25/14	5 th /LMDS	Mrs. Portelli, Mrs. Kilfeather, Mrs. Raban, New Hire	Philadelphia Walking Tour	Phila, PA	\$0	\$0	Mrs. Makela
10/21/14	3 rd /LMDS	Mrs. Adams, Ms. Calguire, Ms. Walsh	Tuckerton Seaport	Tuckerton	\$0	\$0	Mrs. Makela
10/9/14	2 nd /LMDS	Mrs. Carson, Mrs. Harkness, Ms. Rieder, Mrs. Yoder	Barnegat Lighthouse/Coastguard Station	Barnegat Light	\$0	\$0	Mrs. Makela

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Katie Quintero	Kean University	Junior Practicum	JTDS	July 30, 2014	Mr. Toddings
Jennifer Tedeschi	Rowan University	Field Experience	CSCS	August 1, 2014	Mr. Kiewe

XIV. EDUCATION COMMITTEE – INFORMATION: (SPG #1 & #4)

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/ Parking	Lodging	Total
J. Germano	BHS	Shore Confs 14-15 SY	8/21, 9/18, 10/16, 10/17, 11/13, 12/18/14, 1/15/15, 1/16, 2/19, 3/12, 3/13, 4/16, 5/14, 6/4, 6/5/15	Manasquan, Brick, Ocean Twsp, Manchester	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Germano	BHS	O.C. Director Mtgs	9/26, 10/31, 11/21, 12/19/14, 1/23/15, 2/20, 3/20, 4/24, 5/8, 5/29	Lakehurst	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B. Brodwater	Bd Off	HR Certification	7/30/2014	Sewall	\$0.00	\$36.27	\$15.00	\$0.00	\$51.27
J. Marcinkowski	District	NJSBA Convention	10/29/2014	AC	\$0.00	\$0.00	\$9.00	\$0.00	\$9.00
J. Long	District	OC Math Mtgs	9/23, 10/28, 11/25/14	TBD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Long	District	OC Science Supervisor Mtg	8/14/2014	Jackson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

XV. PERSONNEL COMMITTEE – MOTIONS: (SPG #1 & #4)

1. Approve the following personnel for the 2014-2015 school year:
 - a. Hillary Davis – Early Intervention Grade 1 Teacher – CSCS
 Pending criminal history clearance
 Certification: CEAS
 Effective: September 1, 2014-June 30, 2015
 Salary: \$47,974.00 - Step 1 BA30/MA
 Justification: Newly created budgeted position
 Acct# 11-120-100-101-01
 - b. Jamie Ortolano-Costea – Italian Teacher - BHS
 Pending criminal history clearance
 Certification: CEAS
 Effective: September 1, 2014-June 30, 2015
 Salary: \$49,586.00 - Step 1 MA+30
 Justification: Replacing M.DeMasi resignation
 Acct# 11-140-100-101-01

- c. Tara M. Hathaway - Resource Room Teacher - JTDS
 Pending criminal history clearance
 Certification: CEAS, Teacher of Students with Disabilities
 Effective: September 1, 2014-June 30, 2015
 Salary: \$45,578.00 – Step 1 BA
 Justification: Replacing L. Kilmurray retirement
 Acct# 11-213-100-10-01

- d. Lauren Mennen – Grade 3 Teacher - JTDS
 Pending criminal history clearance
 Certification: Standard
 Effective: September 1, 2014-June 30, 2015
 Salary: \$47,974.00 - Step 1 BA30/MA
 Justification: Replacing K. Dutch resignation
 Acct# 11-120-100-101-01

- e. Beth Gottesman – Part-time Technology Teacher - ROBMS
 Pending criminal history clearance
 Certification: Standard
 Effective: September 1, 2014-June 30, 2015
 Salary: \$34,865.00 - Step 3 BA30/MA
 Justification: Newly created budgeted position
 Acct# 11-130-100-101-01

- f. Kathleen Duffe - Speech Teacher - District-wide
 Pending criminal history clearance
 Certification: Speech Language Specialist
 Effective: September 1, 2014-June 30, 2015
 Salary: \$50,201.00 - Step 5
 Justification: Replacing M. Byrne retirement
 Acct# 11-000-216-100-01

- g. Shannon Brown – Media/Tech Teacher – RLHS/JTDS
 Pending criminal history clearance
 Certification: CEAS
 Effective: September 1, 2014-June 30, 2015
 Salary: \$49,586.00 - Step 1 MA+30
 Justification: Replacing A. Kadlubowski retirement
 Acct# 11-000-222-100-101

- h. Stacey Signorello – Grade 2 Teacher - JTDS
Pending criminal history clearance
Certification: CEAS
Effective: September 1, 2014-June 30, 2015
Salary: \$45,578.00 - Step 1
Justification: Replacing A. Bivens transfer
Acct# 11-213-100-101-01
- i. Rachel Winograd – Grade 5 Teacher - LMDS
Pending criminal history clearance
Certification: CEAS
Effective: September 1, 2014-June 30, 2015
Salary: \$47,974.00 - Step 1 BA30/MA
Justification: Replacing M. Delaporte transfer
Acct# 11-120-100-101-01
- j. Mindie Sobrinski – MD Teacher - ROBMS
Pending criminal history clearance
Certification: Standard
Effective: September 1, 2014-June 30, 2015
Salary: \$47,974.00 - Step 1 BA30/MA
Justification: New position meeting IEP requirement
Acct# 11-212-100-101-01
- k. Lisa Savianeso – Long Term Substitute Grade 5 Teacher - JTDS
Pending criminal history clearance
Certification: Standard
Effective: September 1, 2014-January 9, 2015
Salary: \$45,578.00 (pro-rated) - Step 1
Justification: Replacing M. Herring maternity leave
Acct# 11-120-100-101-02-LTS
- l. James Handschuch – Long Term Substitute Science Teacher - BHS
Pending criminal history clearance
Certification: CE
Effective: September 1, 2014-June 30, 2015
Salary: \$45,578.00 - Step 1
Justification: Replacing D. Angelozzi maternity leave
Acct#11-140-100-101-02-LTS

- m. Erica DeMedici – Long Term Substitute Math Teacher - ROBMS
 Pending criminal history clearance
 Certification: Standard
 Effective: September 1, 2014-June 30, 2015
 Salary: \$45,578.00 - Step 1
 Justification: Replacing L. Miller personal leave
 Acct#11-130-100-101-02-LTS

- n. Joseph Tagliavia – Long Term Substitute Math Teacher - ROBMS
 Pending criminal history clearance
 Certification: CE
 Effective: September 1, 2014-June 30, 2015
 Salary: \$45,578.00 - Step 1
 Justification: Replacing B. Gross sabbatical leave
 Acct#11-130-100-101-02-LTS

- o. Brandon Carney – Computer Technician (10 months) – District
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$29, 883.00
 Justification: Newly created budgeted position
 Acct#11-000-252-101-01

- p. Allen McClure – Mechanic – Transportation
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$35,000.00
 Justification: Replacing R. Calabria non-renewal
 Acct#11-000-270-107-01-0034

- q. Patricia Weissenburger – P/T Transportation Aide–Transportation
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$10,764.00 - Step 1
 Justification: Replacing F. Massari resignation
 Acct#11-000-270-107-01-0034

- r. Susan Docherty – P/T Transportation Aide–Transportation
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$10,764.00 - Step 1
 Justification: Replacing L. Daley resignation
 Acct#11-000-270-107-01-0034

- s. Jacqueline Ferrara – Grade 2 Teacher - CSCS
 Pending criminal history clearance
 Certification: CEAS
 Effective: September 1, 2014- June 30, 2015
 Salary: \$45,578.00 - Step 1
 Justification: Replacing S. Seegert transfer
 Acct#11-120-100-101-01

- t. Kaitlyn Kinney – Grade 3 Teacher - CSCS
 Pending criminal history clearance
 Certification: Standard
 Effective: September 1, 2014- June 30, 2015
 Salary: \$46,410.00 - Step 1 BA+15
 Justification: Replacing T. Martin transfer
 Acct#11-120-100-101-01

- u. Katherine Dudley – Long Term Substitute Vice Principal - ROBMS
 Pending criminal history clearance
 Certification: CE
 Effective: September 23, 2014- June 30, 2015
 Salary: \$80,000.00 (pro-rated)
 Justification: Replacing T. Eberle maternity leave
 Acct#11-000-240-103-02-LTS

- v. Tina Leonard – Part-time Instructional Aide - LMDS
 Pending criminal history clearance
 Effective: September 1, 2014- June 30, 2015
 Salary: \$11,362.00 – Step 1
 Justification: Replacing I. Dossantos resignation
 Acct#11-190-100-106-01

- w. Kristin Pezzuti – Part-time Instructional Aide - LMDS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00 – Step 1
 Justification: Newly created budgeted position
 Acct#11-190-100-106-01

- x. Kenneth Diaz – Part-time Traffic Safety Aide - LMDS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$2,154.00 – Step 2
 Justification: Replacing J. Lavery resignation
 Acct#11-000-262-107-01-00-28

- y. Andrew Villiez - Long Term Substitute Teacher – LMDS
 Pending criminal history clearance
 Effective: September 1, 2014- December 23, 2014
 Salary: \$45,578.00 - Step 1 BA
 Justification: Replacing M. Oravets maternity leave
 Acct#11-120-100-101-02-LTS

- z. Kevin Peters – Part-time Library Tech – BHS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,678.00 / Step 1
 Justification: Replacing K. Ray retirement
 Acct#11-000-222-100-01

- aa. Andrew Lockner - Long Term Substitute Teacher- RLHS
 Pending criminal history clearance
 Effective: September 1, 2014- December 3, 2014
 Salary: \$45,578.00 - Step 1
 Justification: Replacing A. Helm maternity leave
 Acct#11-120-100-101-02-LTS

- bb. Lyndsey Cannon – Part-time Instructional Aide – TBD
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00 - Step 1
 Justification: Newly created positions for integrated preschool class
 Acct#11-105-100-101-36-02

- cc. James Daskalakis – Part-time Instructional Aide – ROBMS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00 - Step 1
 Justification: New middle school MD program
 Acct#11-212-100-106-01

- dd. Elizabeth Cron - Part-time Instructional Aide – ROBMS
Pending criminal history clearance
Effective: September 1, 2014-June 30, 2015
Salary: \$11,362.00 - Step 1
Justification: New middle school MD program
Acct#11-212-100-106-01

- ee. Melissa Lombardi – Resource Room Teacher – BHS
Pending criminal history clearance
Certification: CEAS
Effective: September 1, 2014-June 30, 2015
Salary: \$45,578.00 - Step 1
Justification: Replacing E. Mazur resignation
Acct#11-213-100-101-01

- ff. Lori Carr – In Class Support Teacher – BHS
Pending criminal history clearance
Certification: CEAS
Effective: September 1, 2014-June 30, 2015
Salary: \$49,457.00 – Step 6 BA15
Justification: Replacing D. Paulson transfer to ROBMS
Acct#11-140-100-101-01

- gg. Justin Penna – Speech Teacher – District
Pending criminal history clearance
Certification: Standard
Effective: September 1, 2014-June 30, 2015
Salary: \$47,974.00 - Step 1 BA30/MA
Justification: Replacing A. Parker resignation
Acct#11-000-216-100-01

- hh. Tara Mathis – Resource Room Teacher – LMDS
Pending criminal history
Certification: Standard
Effective: September 1, 2014-June 30, 2015
Salary: \$47,974.00 - Step 1 MA
Justification: Replacing G. Buck transfer
Acct#11-213-100-101-01

- ii. Christine Dugan – Part-time Instructional Aide – TBD
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00 - Step 1
 Justification: Newly created positions for kindergarten class
 Acct#11-190-100-106-01

- jj. Tina Leonard – Part-time Instructional Aide – TBD
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00 - Step 1
 Justification: Newly created positions for kindergarten class
 Acct#11-190-100-106-01

- kk. Kelly Wedderman – Part-time Instructional Aide – TBD
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00 - Step 1
 Justification: Newly created positions for kindergarten class
 Acct#11-190-100-106-01

- ll. Tarrah Albruzzese – Part-time Instructional Aide – JTDS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00
 Justification: Newly created positions for kindergarten class
 Acct#11-190-100-106-01

- mm. Allison Ninfa – Long Term Substitute Science Teacher – BHS
 Pending criminal history clearance
 Certification: CEAS
 Effective: September 1, 2014-June 30, 2015
 Salary: \$45,578.00 / Step 1 BA
 Justification: Replacing A. Wrisley maternity leave
 Acct#11-140-100-101-025-LTS

- nn. Tiffany Caruso – P/T Paraprofessional – CSCS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00
 Justification: IEP mandate (not budgeted)
 Acct# 11-212-100-106-01

- oo. Deborah Fogarty – P/T Paraprofessional – CSCS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00
 Justification: IEP Mandate (replacing J. Sidote who is on leave)
 Acct# 11-212-100-106-01

- pp. Kristen Samaritano – P/T Paraprofessional – CSCS
 Pending criminal history clearance
 Effective: September 1, 2014-June 30, 2015
 Salary: \$11,362.00
 Justification: IEP need at ROBMS (unbudgeted)
 Acct# 11-212-100-106-01

2. Approve the following substitutes for the 2014-2015 school year:

- a. Edward Sicilano – Substitute Teacher
- b. Melissa Laureigh – Substitute Teacher
- c. Eric Giannoble – Substitute Custodian
- d. Kevin J. Peters – Coach and Substitute Teacher (pending CHR)
- e. Linda Kostrowski – Substitute Teacher
- f. Joseph Frank Mandara – Substitute Teacher
- g. Diane Morano – Substitute Teacher (pending CHR)
- h. Carolyn Fay – Substitute Secretary
- i. Roslyn Marchese – Substitute Secretary
- j. Kimberly Maschi - Substitute Teacher (pending CHR)

3. Approve the reduction in force of Danielle Ferrillo, Educational Interpreter, effective immediately for the 2014-2015 school year.

4. Approve recall to full-time status for Shirley Holly, Part-time Supplemental Assistant/Tech, ROBMS (not budgeted)
 Effective: September 1, 2014–June 30, 2015
 Salary: \$17,414.00 / Step 6
 Acct# 11-000-222-100-01

5. Approve the following transfers for the 2014-2015 school year:

- a. Grace Buck – Resource Room LMDS to Integrated Pre-K CSCS
 (Per settlement agreement)
- b. Diana Paulson – English Teacher BHS to English Teacher ROMBS
 (Replacing T. Moore retirement)
- c. Angela Bivens – Grade 2 Inclusion Teacher JTDS to Grade 2 Teacher JTDS

- d. Jennifer Meyer – Grade 1 Teacher CSCS to Kindergarten Teacher CSCS
(Due to M. Daus resignation)
6. Approve the following staff for Grades 6-12 English Language Arts Benchmark Assessment Revisions (per the BEA hourly rate, not to exceed 8 hours per teacher):
 - a. Grade 6: S. Arillo/J. Spain
 - b. Grade 7: V. Rizzo/L. MacInnis
 - c. Grade 8: D. Buscio/L. Rollis
 - d. Grades 9/10: T. DuBeck/J. Koratzanis
 - e. Grades 11/12: M. Hrycenko/S. Beaudoin
7. Approve the following staff for Grades 6-12 Health Textbook Review (per the BEA hourly rate, not to exceed 8 hours per teacher):
 - a. Grades 6-8: T. Gianni/J. Burke
 - b. Grades 9-12: G. Oravets/M. Clerico
8. Approve the following staff for Summer Kindergarten Registration/Screening (per the BEA hourly rate, not to exceed 8 hours per teacher):
 - a. RLHS: K. Gorecki/ A. Dwyer
 - b. CSCS: J. Papola/C. Kolvites
 - c. JTDS: A. Shubsda/L. Scully
 - d. LMDS: K. Peace/M. Tyrell
9. Approve Laura Miller, Head Softball Coach, a one year leave of absence for the 2014-2015.
10. Approve Michael Palmieri as Interim Head Softball Coach for the 2014-2015 school year @ Step 1 / \$5,767.00.
11. Accept resignation of Michael Hemenway as ROBMS Head Field Hockey Coach for the 2014-2015 school year.
12. Approve Samantha Arillo as ROBMS Head Field Hockey Coach for the 2014-2015 school year @ Step 1 / \$2,825.00.
13. Approve transfer of Jared Burke, ROBMS Varsity Boys' Spring Track Coach to ROBMS Assistant Boys' Spring Track Coach for the 2014-2015 school year.
14. Approve Steve Fence as volunteer Football Coach for 2014-2015 school year.

15. Approve the following caregivers for the Bengal Cubs Early Learning Center for the 2014-2015 school year (not to exceed 25 hours per week):

- a. Cheryl Cramer - \$10.00 per hour
- b. Nicole Ferzetti - \$11.00 per hour
- c. Kate Finely - \$12.00 per hour
- d. Dellamarie Larkin - \$12.00 per hour
- e. Teri Mason - \$9.00 per hour
- f. Krystal Pilovsky - \$9.00 per hour
- g. Dana Olewine - \$9.00 per hour
- h. Lisa Pinsdorf - \$12.00 per hour
- i. Dawn Smuda - \$12.00 per hour
- j. Christy Groff - \$12.00 per hour
- k. Heather Keller - \$11.00 per hour

16. Approve the following Before and Aftercare Program staff for the 2014-2015 school year:

- a. Heather Keller – Aide - \$12.00 per hour
- b. Marissa Bernstein – Student worker aide - \$8.50 per hour
- c. David Wittenberg – Aide - \$12.00 per hour
- d. David Wittenberg – Site Coordinator - \$16.00 per hour

XVI. PERSONNEL COMMITTEE – INFORMATION: (SPG #1 & #4)

1. Approve the following resignations:

- a. Melissa Daus (9/1/02) - Teacher
Effective: Immediately
- b. Erik Mazur (9/1/05) - Teacher
Effective: Immediately
- c. Karyn-Faith Dutch (9/1/12) - Teacher
Effective : Immediately
- d. Deborah Sylvia (7/2/07) – Guidance Counselor
Effective: October 6, 2014
- e. Tracy Paskalides – (9/1/99) - Teacher
Effective: Immediately

- f. Stephen Strouse - (9/1/99) - Teacher
Effective: October 6, 2014
2. Approve the following leave of absences:
- a. Laura Miller (9/1/04) – Teacher
Effective: Immediately
Tentative Return: 9/1/15
 - b. Jill Sidote (12/3/12) – Part-time Instructional Aide
Effective: June 30, 2014
Tentative Return: 9/1/15
 - c. Tiffany Egbert (2/27/13) – Part-time Instructional Aide
Effective: September 22, 2014
Tentative Return: November 3, 2014
3. Approve the following medical leaves:
- a. Cathy Croushore – Bus Driver
Effective: June 4, 2014
Tentative Return: September 22, 2014
 - b. Donna Decker – Secretary
Amended Return: July 28, 2014
4. Approve the following maternity leaves:
- a. Colleen Wrubel – Teacher – ROBMS
Effective: October 20, 2014
Tentative Return: September 1, 2015
 - b. Alyson Wrisley – Teacher - BHS
Effective: September 1, 2014
Tentative Return: September 1, 2015

**XVII. FACILITIES USE AND BUILDING & GROUNDS/TRANSPORTATION
COMMITTEE – MOTIONS:**

1. Motion to approve School Alliance Insurance Fund Resolution for renewal of Membership as follows:

WHEREAS, the Educational Facility is afforded the following types of coverages:

Workers' Compensation
Package - Property, Boiler & Machinery, General and Auto Liability,
Environmental Impairment Liability
Excess Liability (AL/GL)
School Leaders Professional Liability
Excess Liability (SLPL)
Student Accident
Supplemental Indemnity - Workers' Compensation
Quasi entity applicants

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2014, and ending July 1, 2017 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
 - a. The Educational Facility's Business Official, Lourdes LaGuardia , is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.
2. Motion to enter into a co-op agreement with Stafford Township for fuel for the 2014-2015 school year.

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 26, 2014 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation. The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XIX. EXECUTIVE DISCUSSION

1. Annual Memorandum of Agreement between Education and Law Enforcement Officials
2. Elizabeth V. Edwards School Update
3. Attorney/legal Updates
4. Superintendent's Evaluation
5. BOE Self-evaluation
6. Contractual Matter – AEI Speaker

XX. CALL TO ORDER

XXI. ROLL CALL

XXII. NEW BUSINESS

XXIII. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be **September 16, 2014**. The meeting will be held at **5:00 PM** at the Barnegat High School.

- XXIV. The NJSBA goal setting session will be held immediately after the regular board Meeting.

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Armando J. Quiroz, IV

Scott Sarno

Kelly Sawicki